HERITAGE OAKS PRIVATE ROADWAY ASSOCIATION

POLICY NUMBER #3 - 8/12/02

The following uses of motorized vehicles, including those powered by electric battery, are prohibited:

- 1) operation or use of unlicensed motorized vehicles including, but not limited to, scooters, go carts, mopeds, mini bikes, all terrain vehicles (ATV's), dune buggies, dirt bikes and motorcycles, within the Heritage Oaks Subdivision.
- 2) recreational use of motorized vehicles, whether licensed or not, on the private roadway within the Heritage Oaks Subdivision.

Such vehicular operation and uses are a nuisance and present potential financial liability for the Association and its members.

This rule is approved on August 12, 2002 by unanimous vote of Directors present at the Board meeting and in accordance with the power granted to the Board by the "Amended, Restated and Supplementary Declaration of Covenants, Conditions and Restrictions for Heritage Oaks, Oak Brook, Illinois," Article VI, Section 1.(f).

Charles L. Shemely President